

SAN JUAN COUNTY COMMISSION MEETING
November 25, 2013

The regular meeting of the San Juan County Commission was held at 10:00 A.M. in the
Commission Room at Monticello, Utah.

Present: Bruce Adams, Chairman
 Kenneth Maryboy, Vice Chairman
 Phil Lyman, Commissioner
 Kelly Pehrson, Chief Administrative Officer
 Norman L. Johnson, County Clerk /Auditor

Attendees: Nick Sandberg, Bob Turri, Monte Wells, Marilyn Boynton, Jerry McNeely, Tammy Gallegos, Walter Bird, Ken Theis, James Francom, Greg Westfall, Lynn Stevens, Jeremy Redd, Harold Lyman, Cindy Tumeh, Bill Haven, Ronnie Biard, Jared Barrett

The Minutes of October 28 and November 12, 2013 were approved, with minor changes, on a motion of Commissioner Lyman and seconded by Commissioner Adams. Commissioner Maryboy was absent for the vote.

Walter Bird – Deputy SJC Attorney

Walter presented the name of Delton Pugh to be hired as an Aging Program Case Manager at step 173 with Shadd Christensen as an alternate and Denise Martin as the Legal Assistant / Office Manager at step 92 in the County Attorney’s Office. Following a brief discussion Commissioner Lyman made a motion to approve the hires and Commissioner Adams seconded. Commissioner Maryboy was absent for the vote.

Kelly Pehrson – SJC CAO

Kelly, reporting for Rick Bailey, said the SRS funding had been approved for one more year and recommended our spending formula remain the same as last year. Following a brief discussion Commissioner Lyman made a motion to approve the recommendation for SRS Fund expenditures and Commissioner Adams seconded. Commissioner Maryboy was absent for the vote.

Kelly presented an up-dated Cal Black Airport Development Plan and reviewed the various projects and their related costs. Following a brief discussion Commissioner Lyman made a motion to approve the plan and Commissioner Adams seconded. Commissioner Maryboy was absent for the vote.

Kelly presented two building permits:

- Desert Rose Inn – 16 rooms and a swimming pool – Bluff
- Edward Krutsky – home addition, sun room - Bluff

Following a brief discussion Commissioner Lyman made a motion to approve the building permits provided all signatures are in place. Commissioner Adams seconded. Commissioner

Maryboy was absent for the vote.

Jerry McNeely – SJC Liaison

Jerry discussed his last two or three week's activities with the commission. He has met with SITLA, the Park Service and the BLM. He reviewed their various projects and indicated that with the winter weather it is likely the Park Service Island in the Sky trip is on hold.

Nick Sandberg – SJC Planner

Nick started his presentation with a handout showing the summary comments on the County participation in the Lands Bill questionnaire. There were 349 comments received and 244 or 70% were in favor of the County being involved with the Lands Bill. Commissioner Lyman said he feels we need to stay involved as long as is possible. Commissioner Adams agreed. A meeting was planned for December 2nd at 10:00 AM with the county lands team.

The BLM "decision of record" on Arch Canyon is completed and advertised for comments which will be allowed thru Dec 18th. There were no changes to our requests in the decision.

Nick said the 3 Gunnison Sage Grouse hearings were all well attended and the necessary points were professionally made by our Commissioners and others working in our behalf. Fish and Wildlife have until March 31, 2014 to make a decision. The comment period runs thru December 2nd of this year.

Commission Reports:

Commissioner Lyman reported on several meetings he had attended or listened in on including, the UAC annual conference, our county budget work sessions, a NACo best practices study, the sage grouse hearings, San Juan Counseling Board meeting and he will be attending the Transportation District meeting and SE Utah Health District Board meeting.

Commissioner Adams – said the UCIP Annual Membership meeting will be coming up on December 5th and encouraged Commissioners and staff to attend.

Public Comments:

Marilyn Boynton stated her opinion on the Sage Grouse issue. She said that if there is a Federal Law it should be adhered to or repealed.

At 11:24 AM Commissioner Lyman made a motion to go into an Executive Session. Commissioner Adams seconded. Commissioner Maryboy was absent for the vote.

At 1:19 PM Commissioner Lyman made a motion come out of Executive Session. Commissioner Maryboy Seconded. Vote was unanimous.

Commissioner Lyman made a motion to authorize Kelly Pehrson to write a letter to the State

Balanced Resources Committee requesting support for having Jared Barrett, a local outfitter, bid on the 3rd permit for the Canyonlands concessions or create a 4th concession permit .
Commissioner Maryboy Seconded. Voting was unanimous.

Meeting Adjourned 1:24 PM